



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

**Petition for Instructions Ordering JPMorgan Chase Bank, N.A. to Release
 Conservatee's IRA Account Funds to the Public Guardian Pursuant to Probate
 Code 850 (a)(1)(D)**

DOB: 6-28-27		PUBLIC GUARDIAN , Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 6-13-12</u> <u>Minute Order 6-13-12 states Counsel</u> <u>informs the Court that Mr. Ivy is</u> <u>requesting a continuance.</u> <u>As of 6-20-12, nothing further has been</u> <u>filed.</u> <u>Note:</u> According to the previously settled Final Account, the balance of the Chase IRA was \$26,097.76 as of 3-6- 10. <u>Note:</u> Chase Bank was personally served with Summons, Notice of Hearing, and a copy of the petition via CT Corporation as agent for service of process. <u>Note:</u> Examiner notes that the Public Guardian's time itemization associated with the first account indicates that Deputy Mauro traveled to Chase on at least two occasions during the conservatorship, beginning at appointment (all prior to the Conservatee's death) to close accounts. See entries on 4-27-09 and 11-13-09.
DOD: 11-26-09			
		Petitioner states that prior to the Conservatee's death on 11-26-09, Deputy Public Guardian Stacy Mauro traveled to Chase Bank and close out the Conservatee's checking and CD accounts. She also closed the Chase IRA; however, was told that the check would be mailed to her office, rather than receiving it at the bank.	
Cont. from 061312		Deputy Mauro was asked more than once to provide documentation, including certified and notarized documents. She provided everything Chase requested, but they still refused to turn over the funds with no explanation, despite the fact that the branch employee acknowledged the documentation.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	The Conservatee died on 11-29-09, after <u>the account was closed.</u>	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	SUSAN TROTTER was appointed as executor of the Conservatee's will on 2-4- 10, and Letters issued on that day. Since Chase had not sent the IRA funds as of that date, Ms. Trotter sought to have them released to her.	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Like Deputy Mauro, Ms. Trotter provided all documentation requested by Chase Bank, yet they still refused to turn the funds over to her with no explanation.	
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.	Petitioner therefore requests an order under Probate Code §850 to order Chase Bank to release the deceased Conservatee's IRA account funds to the Public Guardian.	
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		Reviewed by: skc	
		Reviewed on: 6-20-12	
		Updates:	
		Recommendation:	
		File 3 - Phelps	